

DENARGO MARKET METROPOLITAN DISTRICT NOS. 1 AND 2

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NOTICE OF SPECIAL MEETINGS AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Laura H. Newman	President	2023/May 2023
Donald D. Cabrera	Treasurer	2023/May 2023
Jeffrey D. Jones	Asst. Secretary	2022/May 2022
Todd T. Wenskoski	Asst. Secretary	2022/May 2022
VACANT		2022/May 2022
Matt Cohrs	Secretary	

DATE: February 24, 2022

TIME: 4:30 p.m.

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/85652487836?pwd=czVoOGx2aFhOK2txbVBKK0FuK2o2QT09>

Phone: 1 (346) 248-7799

Meeting ID: 856 5248 7836

Password: 040630

One tap mobile: +13462487799,,85652487836#

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of meetings and posting of meeting notices. Approve agenda.
- C. Review and approve the Minutes of the November 16, 2021 and January 18, 2022 Special Meetings (enclosures).
- D. Acknowledge the resignation of David Smith from the Boards of Directors of Denargo Market Metropolitan District Nos. 1 and 2 ("District No. 1", "District No. 2" and collectively, the "Districts") effective February 1, 2022 (enclosure).
- E. Discuss vacancy on the Boards and consider the appointment of eligible elector, Wade Davidson, to the Boards of Directors of the Districts. (Notice of Vacancy published February 3, 2022). Administer Oaths of Office.

II. PUBLIC COMMENT

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

- A. District No. 2 - Conduct Public Hearing to consider Amendment to the 2021 Budget and consider adoption of Resolution to Amend the 2021 Budget and Appropriate Expenditures (to be distributed).

IV. LEGAL MATTERS

- A. Discuss and consider approval of Partial Termination of Easement by District No. 1 (enclosure).
- B. Discuss Service Plan Amendments and authorize necessary actions related thereto.

V. OTHER MATTERS

- A. District No. 1 - Review and consider approval of the following proposals:
 1. Proposal for Independent Professional Engineer's Review of Costs Incurred and Verification of Costs Associated with Design and Construction of Public Improvements from Schedio Group LLC (enclosure).
 2. Proposal for Cost Certification Services from Independent District Engineering Services, LLC (enclosure).

VI. ADJOURNMENT **THE NEXT REGULAR MEETINGS ARE SCHEDULED FOR MARCH 15, 2022**